

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 5/24/2012

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Modification of Agreement between the City of Huntsville and CASA, Inc., for Community Development Block Grant Funds.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to modify contract with CASA Inc., to use CDBG funds for rehab activities related to barrier removal.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Modification will allow for the installation of grab bars and hand rails for low income senior homeowners in place of wheelchair ramps. No additional funds involved.

Associated Cost: 0

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: 

Date: 5/16/12

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development

Council Meeting Date: 5/24/2012

Department Contact: Ken Benion

Phone # 256-427-5427

Contract or Agreement: Contract

Document Name: Modification No. 1 to resolution No. 11-780

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

Select...

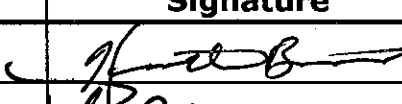
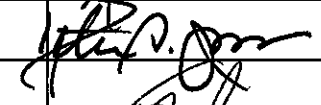


Select...

Grant-Funded Agreements

Federal HUD

Grant Name:

Community Development Block Grant-CDBG

Department	Signature	Date
1) Originating		<u>5/16/12</u>
2) Legal		<u>5-17-12</u>
3) Finance 		<u>5/17</u>
4) Originating		
5) Copy Distribution		
a. Mayor's office (2 copies)		
b. Clerk-Treasurer (Original & 2 copies)		
c. Legal (1 copy)		

RESOLUTION NO. 12-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville is hereby authorized, requested and directed to enter into Modification No. 1 to the Agreement between the City of Huntsville, Alabama and CASA, as adopted by Resolution No. 11-780 on October 13, 2011, said modification being substantially similar in words and figures to that document identified as "Modification No. 1 to the Agreement Between the City of Huntsville and CASA dated October 13, 2011, as adopted and approved by the City Council of the City of Huntsville by Resolution No. 11-780 for Community Development Block Grant funds." consisting of three (3) pages, and the date of May 24, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville.

ADOPTED this the 24th day of May, 2012.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 24th day of May, 2012.

Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

**Modification No. 1 to the
Agreement Between the City of
Huntsville and CASA dated
October 13, 2011, as adopted and
approved by the City Council of
the City of Huntsville by
Resolution No. 11-780 for
Community Development Block
Grant funds.**

CONTRACT MODIFICATION NO. 1

THIS MODIFICATION No. 1 IS MADE TO THE AGREEMENT entitled "AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND CASA FOR WEATHERIZATION AND BARRIER REMOVAL" as referenced above and is entered into on this the 24th day of May 2012, by and between the CITY OF HUNTSVILLE, ALABAMA (City) and CASA, an Alabama non-profit organization, (Agency).

WITNESSETH

WHEREAS, the City has previously received funds from Grant No. B-11-MC-01-0005 of the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the City and the agency have previously entered into an Agreement wherein the City agreed to pass along a portion of the said grant funds to the Agency in accordance with the terms and conditions of the said grant; and

WHEREAS, the Agency has demonstrated the necessity to amend the Agreement for the purpose of modifying the services to be provided.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

**President of the City Council of the
City of Huntsville, Alabama
Date: May 24, 2012**

1. Replace Part 1, Section 1 of the Agreement in its entirety with the following:
 - I. PROJECT DESCRIPTION. The Agency shall weatherize and/or provide barrier removal including grab bar installation to approximately 150 houses with low-income, elderly (62 and older) clients who reside in the City limits of Huntsville. All work shall be accomplished using volunteer labor. The City shall provide **\$7,500.00** in Community Development funds to pay for administrative salaries of personnel that oversee the home weatherization, and grab bar installation programs. The Agency shall provide for the administration of the program for the term of this agreement.
2. Replace Part I, Section III(B) of the Agreement in its entirety with the following:
 - B. Barrier Removal which will include the installation of grab bars to make the home handicap accessible.
3. Replace Part I, Section III(C) of the Agreement in its entirety with the following:
 - C. All work will be done in accordance with Part II "Terms and Conditions" of this contract. Houses selected for weatherization and/or grab bar installation will be obtained by referrals from CASA, Meals on Wheels, Senior Center, Department of Human Resources, Community Development, Community Action, or other appropriate sources. The Agency shall provide documentation as to the low income status of all the clients served as defined by the Section 8 Guidelines. These forms will be approved by CDD.
4. Replace Part I, Section III(E) of the Agreement in its entirety with the following:
 - E. Expenses reimbursed by the City shall only be used for the salaries of staff administering the weatherization and/or Barrier Removal grab bar installation program.
5. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, on May 24, 2012.

THE CITY OF HUNTSVILLE, ALABAMA

ATTESTED:

By: _____

By: _____
Mayor Tommy Battle

Date: _____

ATTESTED:

CASA

By: _____

By: _____

Date: _____